

Declaration of Authorization

We

Name: NETIS SYSTEMS CO., LTD.

Address: 4F&5F R&D Building, Oriental Cyberport High-Tech Industrial Park, Nanshan, Shenzhen, China

Declare that:

Agent Company name: Neutron Engineering, Inc.

Address: No.3 Jinshagang 1st Road, Shixia, Dalang Town

City: Dong Guan

Country: China

is authorized to apply for Certification of the following product(s) and signing all the related documents including 731 forms:

Product description: 300Mbps Wireless N ADSL2+ Modem Router

Type designation: DL4322D; DL4322

Trademark: netis

on our behalf.

Date: 2013-10-25

City: Shenzhen

Name: Selena Bai

Function: PD Assistant

Signature:

A handwritten signature in black ink, appearing to read "Selena Bai".